



# Older Adult Services Advisory Committee Meeting Agenda

**September 11, 2006**

**1:00 – 4:30 p.m.**

Office of the State Fire Marshal, 1035 Stevenson Dr., Springfield.

**1:00 – 1:10 Welcome and Introductory Remarks.....** Director Charles D. Johnson  
..... Illinois Department on Aging  
New Members (Frank Daigh, Mike Koronkowski,  
Jonathan Lackland, Margaret Rudnik)

**1:10 – 1:15 Approval of June 12 minutes\***

**1:15 – 1:30 Executive Committee Report**  
New Members – Carol Aronson and Debbie Trueblood Witt  
Vision Statement\*  
Operations Manual..... Stephanie Altman

**1:30 – 1:45 State Agency Reports**  
Department on Aging  
Department of Public Health  
Department of Healthcare and Family Services

## **PRESENTATIONS**

**1:45 – 2:00 Trends in long term care institutional  
spending and utilization .....** Teresa Wyatt

**2:00 – 2:15 Disease Management Program .....** Mary Miller

**2:15 – 2:30 Department of Human Services Report  
on the Disability Services Advisory Committee**

**2:30 – 2:45 Systems Change Grant .....** Paul Bennett

**2:45 – 3:15 Impact of House Calls on the Frail Elderly .....** Thomas Cornwell

*(Continued.)*

## **NEW BUSINESS**

**3:15 – 3:30    Conversion Workgroup Proposal\* .....Enrique Unanue**

**3:30 – 3:45    Planning for 2006 Report.....Shelly Ebbert**

**3:45 – 4:15    Workgroup Reports:**  
Workforce and Caregivers  
Services Expansion  
Finance  
Coordinated Point of Entry  
Nursing Home Conversion

**4:15 – 4:30    Other Business**  
IHDA  
Money Follows the Person

*Note: Opportunities for public comment will be provided for each agenda item.*